**Agenda for VCEH Meeting**

**Tuesday, December 19, 10:00AM-12:00PM at St. John’s Church, 15 Summer St., Randolph**

**Call In: 1-866-244-8528 participant code 324359**

1. 10:00 Call to Order
2. 10:05 Attendance and Brief Announcements
3. 10:10 Approval of Minutes
4. 10:15 Treasurer’s Report – dawn butterfield
5. 10:20 Outreach Efforts in Hartford area – Renee Weeks & Hartford PD Representative
   1. Collaborative outreach efforts with Upper Valley Haven & Police Department
6. 10:35 Criminalization of Homelessness – Jay Diaz, ACLU Vermont
7. 11:20 Committee Updates
   1. Point in Time Count – MaryEllen Mendl (5 min)
   2. HMIS – Meghan Morrow (5 min)
      1. Trainings & Advisory Board Member Recruitment
   3. Coordinated Entry – Renee Weeks (10 min)
   4. Strategic Planning – Josh Davis (5 min)
      1. Strategic Planning Consultant Candidates & Timeline
   5. Legislative Advocacy – Erhard Mahnke (10 min)
8. 11:55 Next two meeting dates – January 16 and February 20
9. 12:00 Adjournment